

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

PUBLIC SERVICES - Treasuries & Accounts Department – Allegation of possession of disproportionate assets to the known sources of legal income against Smt. Bathula Aruna Kumari, formerly Dy. Director, District Treasury, Vishakhapatnam presently Joint Director working as State Project Manager, SPMU, SERP, AP. Hyderabad on deputation basis– Suspended from Service for prosecution for the offences punishable U/s 13 (2) read with 13 (1)(e) of Prevention of Corruption Act, 1988 – Reinstatement into service without prejudice to the departmental disciplinary proceedings and criminal proceedings initiated by the ACB – Orders – Issued.

FINANCE (ADMN.I.VIG) DEPARTMENT

G.O.Ms.No. 122

Dated:2.5.2012
Read the following:-

1. G.O.Ms.No.368 Finance (Admn.I.Vig) Department dt. 27.12.2010
2. G.O.Ms.No.369 Finance (Admn.I.Vig.) Department dt.27.12.2010
3. Representation of Smt. Bathula Aruna Kumari (u/s) dt.14.1.2011
4. L.r.No.299/RCA/EWG/2008-S13, dt.1.2.2011 & 17.3.2012 received from the Director General, ACB, A.P. Hyderabad
5. U.O.Note No.2164/58/Admn.IV/2012 dt.18.4.2012 along with Minutes of meeting held on 16.4.2012 on review of suspension cases.

ORDER:-

WHEREAS, it is alleged that on credible information that Smt. Bathula Aruna Kumari W/o Yallamilli Arjunudu, formerly Dy. Director, District Treasury, Visakhapatnam while working as Public Servant in the above capacities indulged herself in corrupt and dubious means acquired disproportionate assets in her name and in the names of her family members. A case in Cr.No.23/RCA-EWG/2008 under section 13(2) read with 13(1)(e) of Prevention of Corruption Act, 1988 was registered on 03.12.2008 and investigated into. During the course of investigation search warrants were obtained from the Special Judge for SPE & ACB Cases, Vijayawada on 04.12.2008. Simultaneous searches were conducted on the residential house and office of Smt. Bathula Aruna Kumari and on the residential premises of her near relatives where several incriminating material with regard to her assets, income and expenditure were found and seized.

2. AND WHEREAS, the above said acts of Smt. Bathula Aruna Kumari, formerly Dy. Director, District Treasury, Visakhapatnam constitute offence punishable under section 13(2) read with 13(1)(e) of Prevention of Corruption Act, 1988.

3. AND WHEREAS, the Government of Andhra Pradesh, being the authority competent to remove the said Smt. Bathula Aruna Kumari, from office, accorded sanction for the prosecution of the said Smt. Bathula Aruna Kumari, u/s. 19(1) of the Prevention of Corruption Act, 1988 (Act No.49 of 1988) vide G.O.Ms.No.368 Finance (Admn.I.Vig.) Department, dated 27.12.2010.

4. And whereas the Government after careful consideration of the material available and having due regard to the circumstances of the case are satisfied that it is necessary to place Smt. Bathula Aruna Kumari, formerly Dy. Director,

District Treasury, Vishakhapatnam presently Joint Director working as State Project Manager, SPMU, SERP, AP. Hyderabad on deputation basis under suspension, under Rule 8(1) (c) A.P. Civil Services (CC&A) Rules 1991, vide G.O.Ms.No.369 Finance (Admn.I. Vig.) Department dated 27.12.2010.

5. Whereas Smt. Bathula Aruna Kumari, Joint Director (u/s) in her representation at reference 3rd read above has requested to issue orders to drop prosecution initiated against her and to revoke suspension.

6. Whereas in the reference 4th read above, the Director General, Anti-Corruption Bureau, A.P. Hyderabad has informed that Charge-Sheet has been filed in the Court of Special Judge for SPE &ACB cases, Vijayawada on 20.1.2011 against Smt. Bathula Aruna Kumari, Dy. Director, District Treasury, Visakhapatnam.

7. Whereas in the reference 5th read above, it was informed that a review meeting on suspension cases (ACB) held on 16.4.2012 in Finance Department, took a view to reinstate into service Smt. Bathula Aruna Kumari, Joint Director, who is under suspension on account of disproportionate assets, pending trial in court.

8. Government, after careful examination of the case, hereby decide to reinstate Smt. Bathula Aruna Kumari, the then State Project Manager, SPMU, SERP, AP. Hyderabad on deputation and Joint Director of Treasuries and Accounts into service without prejudice to the departmental disciplinary proceedings and criminal proceedings initiated by the Anti -Corruption Bureau in ACB Court.

9. Now, therefore, Government in exercise of powers conferred under Rule 8 (5)(c) of A.P.C.S (CC&A) Rules, 1991 hereby revoke the suspension of Smt. Bathula Aruna Kumari, the then State Project Manager, SPMU, SERP, A.P. Hyderabad and Joint Director of Treasuries and Accounts with immediate effect without prejudice to the departmental disciplinary proceedings and criminal proceedings initiated by the ACB against her.

10. The Director of Treasuries and Accounts, A.P. Hyderabad shall furnish necessary proposals immediately for posting her in a non-focal post.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.D. SAMBASIVA RAO
PRINCIPAL SECRETARY TO GOVERNMENT (FP)

To:

The individual through Director of Treasuries and Accounts, A.P. Hyderabad.

The Director of Treasuries and Accounts, A.P. Hyderabad.

Copy to:

The Secretary to Vigilance Commission, A.P. Secretariat, Hyderabad.

The Director General, Anti-Corruption Bureau, A.P. Hyderabad.

The State Project Director, SPMU, SERP, A.P. Hyderabad.

P.S to PFS (FP).

//forwarded::by order//

Section Officer.